

# CRAN Board Meeting



Sunday, Nov 12, 2017

Café Yumm-East Broadway, Eugene, -5:00 pm

Present: Louanne Koch-President, Rob McIntosh- Vice President and Treasurer Tanit, Lyllian Breitenstein members and Marci Seghetti-Secretary.

Guests: Aven Wright McIntosh, Stephen Parkinson

1. Meeting called to order at 5:06pm by Louanne Koch-President
2. Minutes from previous month read. One correction needed on 5b, changed quite to quit. Marci moved to approve, Lyllian seconded, with unanimous approval from the board.
3. Public comment: none
4. Old Business
  - A. Louanne talked about Linda Ansons withdrawing from some CRAN activities (strategic planning etc.) via email.
  - B. Adoption protocols for Volunteers & Fosters-Louanne proposed adoption protocols statement be added to the adoption protocols, she will email us all. Once approved, this will be put into both the volunteer & fosters manuals. Board was all in agreement.
  - C. Discussion about return adoptions & micro-chips. Rob working to complete
5. Committee Reports
  - A. Adoption/Foster report- Louanne- See report that is included. Total intake 654 as of today. Rob proposed we do an audit before year end. Louanne proposing a LTF protocol. 1. Rob to create list 2. Mari & Louanne to update list 3. Email it out to all board members 4. Come up with a definition.
  - B. Fundraising- Julie- Giving Trees-Marci, Gift wrapping-Aven, Pizza night next year-Rob, Comedy Night-Aven, Santa Photos-Stephen, Flyer to be mailed.
  - C. Medical Team- Christina- Making progress. 35 ringworm cats, 23 at Gramsters.
  - D. Volunteer-Aven-Volunteer party is Dec. 16, 2017 at the Irving Grange, Talked about Petco and struggles with lack of volunteers.
  - E. Special project- Marketing cats- Lyllian- Discussed November Senior cat promotion and December Holiday promotion.
6. New Business
  - A. Financial report-Rob reviewed both financial report and statement of activity provided.
  - B. Surrender committee working on statistics spreadsheet.
  - C. Rob & Marci to meet and clean up Id sheet format. Rob to present next month.
  - D. Rob working on templates for letterheads
  - E. FAS/GHHS Louanne meeting pending
7. Other Business-
  - A. WAG meeting went well-Rob & Louanne
  - B. Rob will order business cards for those wanting them
  - C. Stephen talked about sign up genius

Julie moved to adjourn and Marci seconded. Unanimous agreement from the members. Meeting adjourned at 6:53 PM

Next meeting Sunday Dec 9, 2017 at 2:00pm, Café Yumm! on Franklin Boulevard in Eugene

Respectfully submitted by Marci Seghetti, Secretary